

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
NOVEMBER 15, 2011

**** 8:30 A.M. ****

COMMISSIONERS MEETING ROOM
PENNINGTON COUNTY COURTHOUSE

Ken Davis, Chairman
Don Holloway, Vice-Chairman
Ron Buskerud, Commissioner

Nancy Trautman, Commissioner
Lyndell Petersen, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Executive Session per SDCL 1-25-2
 - a. Department Head Annual Performance Evaluations per SDCL 1-25-2(1)
 - b. Personnel Issue per SDCL 1-25-2(1)

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

6. Minutes of the regular meeting – November 1, 2011
7. Approval of the Vouchers
8. Community Health Center of the Black Hills – Letter of Support for Grant Application
9. Request for Signature on Application Form for Rocky Mountain Area Incident Management Team – Fire Administrator Denny Gorton

End of Consent Agenda

Regular Agenda Items:

10. Items From Auditor
 - a. **9:15 AM** Budget Hearing - General Fund Title II Mountain Pine Beetle Budget SP 11-0020
 - b. **9:15 AM** Budget Hearing - General Fund Weed & Pest Budget SP 11-0021
 - c. **9:15 AM** Budget Hearing - General Fund Supplement SP12-001 – Search & Rescue Budget and the Title III Search and Rescue Budget
 - d. Scheduling of Public Hearings for Proposed New Commission District Lines
11. Items From States Attorney
 - a. Amendments to Pennington County Ordinance No. 142 – Alcoholic Beverage Licenses
 - b. Proposed County Ordinance Allowing Special Liquor Licenses

12. Items From Buildings & Grounds

- a. Juvenile Services Center - HVAC Roof Top Unit Replacement Bid Award

13. Items From Emergency Management

- a. 2011 State Homeland Security Grant Program Reimbursement Agreement

14. Items From Highway Department

- a. Award Recommendation: Three (3) New 2012 Tandem Axle Trucks
- b. Maintenance and Snow Removal Agreement: Scenic Township #7
- c. Modification #9 to Cooperative Road Agreement #09-RO-11020300-019
- d. Authorization to Purchase

15. Items From Chair

16. Citizens Request to add Carlin Street to the County Highway System

17. Email from Senator Tim Johnson requesting ideas for the Federal Budget

18. Appeal of Penalty for Building without a Building Permit – Mr. Michael Greslin & Mr. Larry Dickschat

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

19. Items From Planning & Zoning

- a. Second Reading of Rezone / RZ 11-08 and Comprehensive Plan Amendment / CA 11-06: Larry Patterson; Fisk Land Surveying – Agent. (*First reading approved on 11/1/11*)
- b. Second Reading of Rezone / RZ 11-10 and Comprehensive Plan Amendment / CA 11-07: Keith and Lona Lau; D.C. Scott Surveyors - Agent. (*First reading approved on 11/1/11*)
- c. Second Reading of Rezone / RZ 11-11 and Comprehensive Plan Amendment / CA 11-07: Keith and Lona Lau; D.C. Scott Surveyors – Agent. (*First reading approved on 11/1/11*)
- d. Second Reading of Rezone / RZ 11-12: H & H Investments/Dan Holsworth. (*First reading approved on 11/1/11*)
- e. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Participant Agreements.

End of Consent Agenda

Regular Agenda Items

- f. Variance / VA 11-15: Steve Hobart.

- g. Appeal of Conditional Use Permit / CU 11-18: Dennis and Carol Kauer.
- h. Zoning Ordinance Amendment Applications (Cont. from 11/1/11)

20. Committee Reports

21. Items From Public

(A time for Pennington County Citizens to discuss or express concerns to the Commission on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda.)

22. Executive Session per SDCL 1-25-2

- a. Contractual/Pending Litigation per SDCL 1-25-2(3)
- b. Personnel Issue per SDCL 1-25-2(1)

23. Adjourn